

TOWN OF SUPERIOR

AMENDED AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, August 13, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

Mayor Valenzuela – Present
Vice Mayor Lopez – Present
Councilmember – Alonzo -Present
Councilmember - Aguilar – Via Telephonic
Councilmember – Estatico - Present
Councilmember – Besich-Lira - Present
Councilmember – Tameron - Present

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Pastor Dennis Van Gorp, Family Life Christian Center

5. SPECIAL PRESENTATIONS

Proclamation by Mayor Valenzuela – “Child Support Awareness Month”

6. STAFF REPORTS

Mayor
Manager

7. CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of Regular Meeting on July 9, 2015
- B. Minutes of Special Meeting on July 9, 2015
- C. Special Event Use Permit – St. Francis of Assisi Annual Fiesta – includes Main Street Road Closure Main at Lobb Ave. to Stansberry Rd. for Car Hop; Stansberry Rd. to past the Catholic Church for the Car Show – Information and Letters from Porters, VFW and Save Money Market Showing Approval.
- D. Blanket Permit Request Form for Life Restoration Center Apostolic Church for Fund Raising Events and Sharing Testimonials

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- E. Department Reports
 - Fire
 - Library
 - Police
 - Senior Center
 - Public Works
 - Sanitation
 - Superior Magistrate Court

APPROVED

8. NEW BUSINESS

- A. Public Hearing on Ordinance No. 15-130 An Ordinance of the Mayor and Council of the Town of Superior, Pinal County, Arizona, Levying Upon the Assessed Valuation of the Property within the Town of Superior Subject to Taxation a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Other sources of Revenue; Providing Funds for General Municipal Expenses for the Fiscal Year Ending the 30th Day of June, 2016.

Council Letter No. 275

PUBLIC HEARING HELD

- B. Discussion and Approval of Ordinance No. 15-130 An Ordinance of the Mayor and Council of the Town of Superior, Pinal County, Arizona, Levying Upon the Assessed Valuation of the Property within the Town of Superior Subject to Taxation a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation Sufficient to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to Be Received from Other Sources of Revenue; Providing Funds for General Municipal Expenses for the Fiscal Year Ending the 30th Day of June, 2016.

Council Letter No. 275

APPROVED

- C. Discussion and Possible Approval of Partnership Agreement Between Town of Hayden, Arizona, (Hayden Senior Center) and Town of Superior, Arizona, for Providing Meals to the Town of Superior Senior Center

Council Letter No. 276

APPROVED

- D. Public Hearing on Ordinance No. 15-129 An Ordinance of the Town of Superior, Arizona, Relating to the Privilege License Tax; Amending the Town Tax Code by Increasing the General Rate of Taxation from Two Percent (2%) to Four Percent (4%), Providing Penalties for the Violation Thereof; Providing for Severability; Designating an Effective Date and Making Provision for Existing Contracts.

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PUBLIC HEARING HELD

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- E. Discussion and Possible Approval of Ordinance No. 15-129 An Ordinance of the Town of Superior, Arizona, Relating to the Privilege License Tax; Amending the Providing for Severability; Designating an Effective Date and Making Provision for Existing Contracts.

Council Letter No. 277

Mayor Valenzuela - Yay

Vice Mayor Lopez - Yay

Councilmember Alonzo – Yay

Councilmember - Aguilar (Via Telephonic) - Yay

Councilmember – Estatico - Yay

Councilmember - Besich-Lira – Yay

Councilmember - Tameron – Yay

APPROVED

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, August 20, 2015, 6:00 p.m.

Airport Advisory Board Meeting, August 20, 2015, 5:00 p.m.

League of Arizona Cities and Towns Conference, August 18-21, 2015

Prickly Pear Festival, August 22, 2015

Council Meeting, September 10, 2015, 7 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement

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- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding potential annexation of real property. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)
- D. Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. Section 38-431.03 (A)(7)
 - a. Discussion of Town owned properties including buildings and lots

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as directed in Executive Session.

15. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.